



Agenda: Monday, January 26, 2004  
County Board Room (A323)  
Courthouse, 421 Nebraska Street, Sturgeon Bay

# Door County Board of Supervisors

1. **Call Meeting to Order at 9:00 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of December 23, 2003**
9. **Oral Committee Reports**
10. **Review of Committee Minutes**
11. **Vouchers, Claims and Bills**
12. **Old Business**
13. **Resolutions and Ordinances**
  - A. Resolution 2004-01      Parks Dept. – Acquisition of Real Property (Former Maplewood Meat Market Property)
  - B. Resolution 2004-02      In Opposition to Proposed NR115 Shoreland Zoning Rules
  - C. Resolution 2004-03      Approving Acquisition of Voting Pro Professional Voting System
  - D. Report                      Zoning Map Amendment
  - E. Ordinance 2004-01      Town of Forestville – O'Donnell (2 pages)
  - F. Denial Report              Text Amendment - Fitchett
14. **New Business**
  - A.
15. **Special Reports**
  - A. Project Update
  - B. Annual Report – County Administrator
  - C. Annual Report – Senior Resources Center (*bring your copy of the report from last month*)
  - D. Annual Report – IS Department
16. **Announcements**
  - A. Administrator: FYI
  - B. Next County Board Meeting: February 24, 2004
17. **Adjournment**